

F0700 0001595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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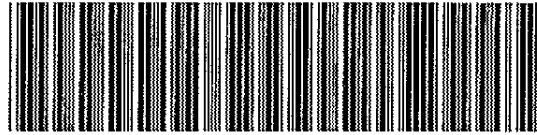
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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C. William Pollard
Chuck Roberts

March 16, 2007

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Homestead Mortgage Corporation
Foreign Corporation Qualification
Our File No. 10053-1**

Dear Sir or Madam:

This law firm represents, Homestead Mortgage Corporation, an Illinois corporation seeking to qualify to conduct business in the State of Florida. Enclosed with this letter are the following:

1. Cover Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida
3. Certificate of Good Standing from the Illinois Secretary of State
4. Our firm's check in the amount of \$70 representing the filing fee

Please process the Application as soon as possible and provide me evidence of the same. Should you have any questions, please contact the undersigned.

Very truly yours,
HUCK BOUMA PC

By:


David D. O'Sullivan

DDO:sgc

Enclosure

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Homestead Mortgage Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

David D. O'Sullivan

(Name of Person)

HUCK BOUMA PC

(Firm/Company)

1755 S. Naperville Road, Suite 200

(Address)

Wheaton, IL 60187

(City/State and Zip code)

For further information concerning this matter, please call:

David D. O'Sullivan

(Name of Person)

at (630) 221-1755

(Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Homestead Mortgage Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 54-2070098

(FEI number, if applicable)

4. August 29, 2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Registration

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 112 N. Evergreen, Arlington Heights, IL 60004

(Principal office address)

112 N. Evergreen, Arlington Heights, IL 60004

(Current mailing address)

8. Residential mortgage brokerage services.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

James M. Halpin
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Matthew O'Brien

Address: 112 N. Evergreen

Arlington Heights, IL 60004

Director: Brian McCarthy

Address: 112 N. Evergreen

Arlington Heights, IL 60004

B. OFFICERS

President: Matthew O'Brien

Address: 112 N. Evergreen

Arlington Heights, IL 60004

Vice President: Brian McCarthy

Address: 112 N. Evergreen

Arlington Heights, IL 60004

Secretary: Brian McCarthy

Address: 112 N. Evergreen, Arlington Heights, IL 60004

Treasurer: Matthew O'Brien

Address: 112 N. Evergreen, Arlington Heights, IL 60004

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

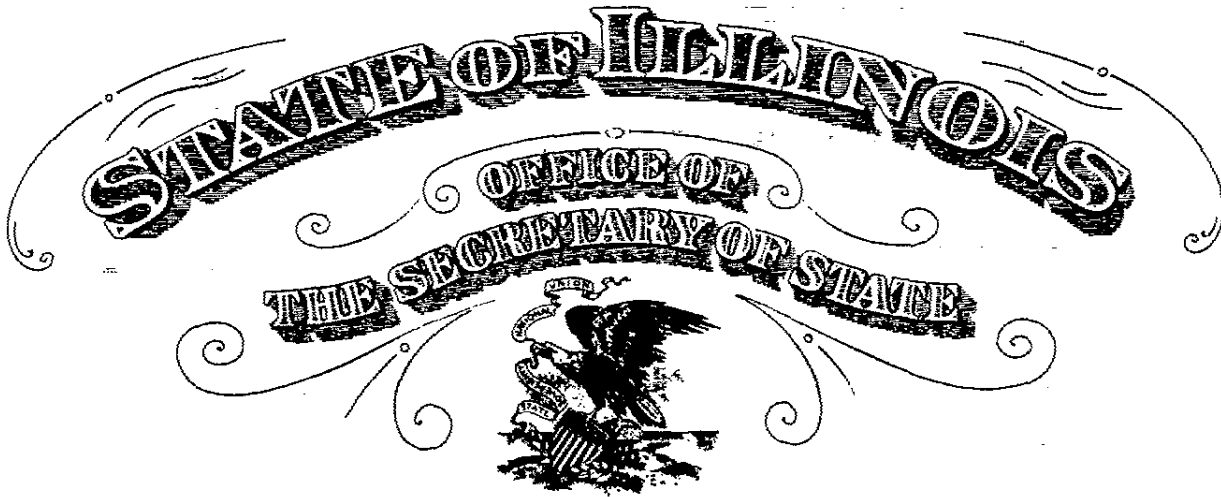
13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Matthew O'Brien, President

(Typed or printed name and capacity of person signing application)

File Number 6242-195-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

HOMESTEAD MORTGAGE CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 29, 2002, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0707501880

Authenticate at: <http://www.cyberdriveillinois.com>

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH day of MARCH A.D. 2007 .

Jesse White

SECRETARY OF STATE